

State Board of Elections Agenda
May 19, 2015 * 1:00 PM
Election Day
140 Walnut Street * Frankfort, KY 40601
Conference Room

1. Call meeting to order
2. Secretary Grimes – Read and approve May 5, 2015 minutes
3. Secretary Grimes – Approval or ratification of County Board of Elections replacements pursuant to KRS117.035
4. Secretary Grimes – Approval or ratification of additional precinct officers pursuant to KRS 117.045(6)
5. Secretary Grimes – Approval or ratification of emergency precinct officers pursuant to KRS 117.045(5)
6. Secretary Grimes – Approval or ratification of request to allow precinct election officers of a larger precinct to serve as precinct election officers of a smaller precinct pursuant to KRS 117.066(1)
7. General Counsel
8. Executive Director
9. Secretary Grimes
10. Confirm next meeting date
11. Close of official meeting